



Confirmation of:	<input type="checkbox"/>	Conference	Date Held:	15 May 2001	1:30 p.m. (Alaska)
	<input checked="" type="checkbox"/>	Teleconference	Date Issued:	25 May 2001	
	<input type="checkbox"/>	Other:	Prepared by:	Jacobs Engineering Group Inc.	
			Place:	Anchorage, Alaska	
Subject: MOU Work Group Biweekly Teleconference – Annette Island					

Participant	Organization	Phone
Beyette, Garth	Federal Aviation Administration	907-271-4470
Brown, Q	Bureau of Indian Affairs	503-231-6791
Gunyah, Ed	Bureau of Indian Affairs	907-886-7738
Mandan, Mary	Metlakatla Indian Community (MIC)	907-886-4200
McVay, Jon	Jacobs Engineering Group Inc	907-751-3395
Ridolfi, Bruno	Ridolfi Engineers (for MIC)	206-682-7294



MEETING MINUTES

Action Required By	Agenda Item No.	Discussion
		<p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>Agenda:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p>2.1 BIA</p> <p>2.2 FAA</p> <p>2.3 MIC</p> <p>2.4 USAED</p> <p>2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and New Issues</p> <p>5.0 Newsletter Articles/Website Update</p> <p>6.0 Teleconference/Meeting Schedule</p> <p>7.0 Closure</p>
	1.0	Roll Call – (see attendee list above)
	2.0	Agency Information and Schedules
	2.1	<p>BIA – (E. Gunyah)</p> <ul style="list-style-type: none"> Has completed the removal and disposal of 15 asphalt tanks and two fuel tanks. The bulk fuel storage tanks adjacent to Promech Air were removed. They are cutting the tanks at the quarry. Requested from Ridolfi Engineers a proposal for soil sampling at the road shop.
	2.2	<p>FAA – (Beyette)</p> <ul style="list-style-type: none"> Chevron scheduled a site visit for June 18. They will fly into Ketchikan on June 17. A tour will consist of the tank farms, fuel lines and gas stations. Chevron will fly into Anchorage on 19 June to meet with the attorneys to discuss what path they will take. Their participation is expected to increase. Site Characterization Report due on 18 May. Out of the FAA office on 1 June.

		<ul style="list-style-type: none"> Looking for comments on the Feasibility study SOW. QAPP comments are still outstanding. MIC should have comments done
		<ul style="list-style-type: none"> by the end of May. Developing a plan for next summer, Operation Clean Sweep, clean out all the debris, do field sampling to determine what the problem is, dig up soil from tank farm, gas station, the fire truck hut, schoolhouse, and the power house off the dirt runway. This project would last about six months. Looking at a lot of local hire. <p>Bruno advises that MIC should get an outline of the plan early.</p>
	2.3	<p>MIC – (Mandan/Ridolfi)</p> <ul style="list-style-type: none"> Two crews going in Metlakatla. One crew will be doing clearing and debris removal. The other surface sampling. A crew will be at Moss Point for debris removal.
	2.4	USAED – (Not present)
	2.5	USCG - (Not present)
	3.0	<p>Action List</p> <p>See action list</p>
	4.0	<p>Discussions and New Issues</p> <ul style="list-style-type: none"> The Health Fair was a success for the MIC. The Federal Agency table was also well received.
	5.0	<p>Newsletter Articles/Website Update</p> <ul style="list-style-type: none"> 15 June 2001 is next date for the newsletter. Provide it to Benson and Allery.
	6.0	<p>Teleconference/Meeting Schedule</p> <ul style="list-style-type: none"> Next teleconference is on 29 May at 1:30 pm AST. Operation Clean Sweep will require a lot of coordination.
	7.0	<p>Closure</p> <ul style="list-style-type: none"> Teleconference ended at 2:02 p.m.